

November 12, 1998

TO: Members of the MAG Air Quality Policy Committee

FROM: Councilmember Larry Morrison, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, November 19, 1998 - 12:00 noon  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

Please park in the garage under the Norwest Bank Building,  
bring your ticket, parking will be validated.

**Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.**

If you have any questions, please do not hesitate to contact Lindy Bauer at 254-6300.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the September 17, 1998 Meeting Minutes</u>	2. For review and approval of the September 17, 1998 meeting minutes.
3.	<u>Update on Air Quality Planning Activities</u>	3. For information and discussion.
At the last meeting, the comments received at the September 9, 1998 public hearing on the Serious Area Carbon Monoxide Plan were presented to the Committee. A status report will be given on the planning activities designed to address these		

comments. In addition, the status of the Serious Area Particulate Plan and Serious Area Ozone Plan will also be discussed. Please refer to the enclosed material.

4. Status Report on Agriculture Best Management Practices (BMPs)

Senate Bill 1427, passed by the 1998 State Legislature, established an Agriculture BMPs Committee. The purpose of the Committee is to adopt, by rule, a general permit containing a list of BMPs to reduce fugitive PM-10 emissions from regulated activities, by June 10, 2000. In order to meet this deadline, the proposed rule will have to be submitted to the Secretary of State's Office in September 1999. The BMPs Committee has met twice.

A status report on the activity of the BMPs Committee will be presented.

5. Congestion Mitigation Air Quality Improvement Funds

As the designated Metropolitan Planning Organization, MAG has a central role in programming regional transportation funds. With the passage of the Transportation Equity Act (TEA-21), additional federal funds will be available in the upcoming program cycle. A portion of this funding includes Congestion Mitigation Air Quality Improvement (CMAQ) Funds. These funds are designed to fund projects and programs in nonattainment and maintenance areas which reduce transportation-related emissions.

MAG has been seeking ideas to assist in guiding the selection of projects for potential funding. On November 12, 1998, these funds were discussed with the

4. For information and discussion.

5. For information and discussion.

Air Quality Technical Advisory Committee. Input from the Air Quality Technical Advisory Committee will be provided at a November 18, 1998 Regional Transportation Stakeholders meeting. A status report will be given.

6. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Policy Committee.

7. Committee Meeting Schedule

There will be no December meeting of the MAG Air Quality Policy Committee. For your convenience, a meeting schedule for 1999 will be mailed to the Committee in December.

6. For information.

7. For information and discussion.